

**CHARTER TOWNSHIP OF ELMWOOD
REGULAR BOARD MEETING
JANUARY 10, 2022
IN THE TOWNSHIP HALL**

Call to Order:

Supervisor Shaw called the meeting to order at 6:00 p.m.

Pledge of Allegiance:

Supervisor Shaw led the Pledge of Allegiance.

Roll Call:

Present: Jeff Shaw, Connie Preston, Jim O'Rourke, Chris Mikowski, and Deborah Allen

Excused: Terry Lautner and Dave Darga

Declaration of Conflict of Interest:

None

Public Comment

None

Consent Calendar:

Department Reports:

Treasurer

Planning/Zoning

Marina

Committee Reports:

Minutes:

12-13-2021

Post Audit Invoices 12-15-21 through 12-31-21

MOTION BY CLERK PRESTON, SECONDED BY TRUSTEE O'ROURKE TO APPROVE THE CONSENT CALENDAR MINUS THE FIRE REPORT. The motion passed unanimously by a voice vote.

Agenda Approval

MOTION BY TRUSTEE ALLEN, SECONDED BY TRUSTEE O'ROURKE TO APPROVE THE AGENDA AS PRESENTED. The motion passed unanimously by a voice vote.

Supervisor Remarks

Supervisor Shaw submitted a written report and added that quotes will be sought to replace the furnace in the old fire station.

Trustee Remarks

Trustee O'Rourke commented that no one person on the Township Board has the power to delete items off the agenda

Engineer's Report

None

Other Officer Remarks

Chief Tampa updated the Board on department stats and employee statuses.

Communications from the Clerk

Clerk Preston reported that the final rules for the ARPA funds have been issued.

OLD BUSINESS

None

NEW BUSINESS**Housing North Presentation**

Yarrow Brown and Lois Bahle explained the need for more affordable housing in Leelanau County. They presented the request for \$5000.00 per year for three years to help fund a Housing Ready Program staff person in Leelanau County. The Housing Ready program is meant to support the housing goals of Leelanau communities and townships, especially for workforce housing. They are looking for support from the units of government, community foundations, and other economic development partners. They did not expect an answer today but would forward more information for the Board's consideration.

Fire Department Electronic Scheduling Software Purchase

MOTION BY TRUSTEE O'ROURKE, SECONDED BY TRUSTEE ALLEN TO PURCHASE CLOUD BASED SCHEDULING AND TRAINING PROGRAMS WITH A NOT TO EXCEED AMOUNT OF \$5500.00. The motion passed unanimously by a roll call vote.

MDOT Performance Resolution

MOTION BY CLERK PRESTON, SECONDED BY TRUSTEE O'ROURKE TO ADOPT RESOLUTION 1 OF 2022, A PERFORMANCE RESOLUTION FOR MUNICIPALITIES. The motion passed unanimously by a roll call vote

PAYMENT OF INVOICES

MOTION BY CLERK PRESTON, SECONDED BY TRUSTEE ALLEN TO PAY THE INVOICES IN THE AMOUNT OF \$148,141.37. The motion passed unanimously by a voice vote.

PUBLIC COMMENT

None

Adjournment

Supervisor Shaw adjourned the meeting at 6:41 p.m.

